

**AERA April 2006**  
**San Francisco**  
**Business Meeting**

Saturday, April 8, 2006

6:15-8:15 Moscone Center South, Mezzanine Level East, Room 236

**BUSINESS MEETING AGENDA**

1. Call to Order and Approval of minutes from 2005
2. Report on The Daniel Tanner Endowment (Peter Hlebowitsh)
3. Announcement of new members of the Board of Directors (2006-2009)
4. Reports on Society publications and Educational Theory
  - a. Educational Theory (Nicholas Burbules, Editor)
  - b. Education and Culture (A.G. Rud, Editor)
  - c. Insights (Jon Bradley, Editor)
5. Report on the AERA program (Larry Hickman, President and Program Chair)
6. Report on the budget and current membership (Jeanne Connell, Secretary/Treasurer)
7. Committee Reports:
  - a. Awards Committee (Sue Ellen Henry, Chair)
  - b. Nomination Committee (Robert Boostrom, Chair)
- c. ASCD Lecture (Jerry Starratt, Chair)
- d. Commission on Social Issues
8. New business: Proposal to Reduce the JDS Budget, Board proposal to change policy on Annual Book, New Membership through the JDS AERA SIG
9. Adjournment

Attendance: Deron Boyles, Craig Cunningham, Rita Nawrochi-Chaben, Tianlong Yu, Marilyn Johnston Parsons, Matthew Pamental, Bob Lake, Khodi Kaviani, Peter Hlebowitsh, A. G. Rud, Kathy Hytten, Jon Kelland, Sharon Feiman-Nemser, Chris McCarthy, Jim Garrison, Wendy Kohli, Gert Biesta, David Hansen, Robert Boostrom, Jeanne Connell, Larry Hickman

**Last year's minutes from April 12, 2005 Montreal Canada were approved.**

**THE DANIEL TANNER FUND**

Peter Hlebowitsh reported on the fund, see attached sheet, balance is \$30,451.

**NOMINATION COMMITTEE REPORT:** Robert Boostrom, Chair, Tim Koschmann, Paul Shaker, Doug Simpson, Lynda Stone.

NEW PRESIDENT ELECT

JIM GARRISON

## BOARD MEMBERS

Retiring board members for the 2003-2006 term:

Leonard Waks(Temple University), Steve Fishman (University of North Carolina at Charlotte), Kathleen Weiler (Tufts University)

New Board Members were announced (2006-2009):

Marilyn Johnston Parsons, University of Illinois, A. G. Rud, Purdue University, Wendy Kohli, Fairfield University, Jesse Goodman takes the place of Jim Garrison who is now President elect.

**Outstanding Achievement Award 2006:** Nomination Committee: Sue Ellen Henry (Chair) members are William Gaudelli, Elizabeth Meadows and Dennis Buss. The 2006 winner is Jim Garrison

## ANNOUNCEMENT OF NEW BOOK FROM JDS LECTURE SERIES

*Learning Power: Organizing for Education and Justice*, Jeannie Oakes and John Rogers, Teacher's College Press, 2006, just released. We will be purchasing 350 copies from TC Press for members and libraries. These books will be mailed out in the upcoming months. We will receive royalties from the sale of this book.

## EDUCATIONAL THEORY

To submit summary

Nick Burbules reported on Educational Theory: The move to Blackwell Publishing for Educational Theory has been successful. Journal has gained international profile, increased number of submissions. The financial situation for Educational Theory is strong,

One new development, Educational Theory is seeking to have AESA join as an affiliate with the journal in the near future, talks are underway.

Diane Beckett who has worked as a staff member for the journal for 30 years is retiring. JDS will send a letters of thanks (Diane Beckett, Department of Educational Policy Studies, 403 East Healy Street #204 Champaign, IL 61829).

## EDUCATION AND CULTURE

Number of submissions: 54 since beginning the online manuscript management system one year ago.

Number of accepted: I have accepted 17 manuscripts and extended "revise and resubmit" to 8 submissions.

Project MUSE: The journal is listed with Project MUSE (<http://muse.jhu.edu>) “[a] unique collaboration between libraries and publishers providing 100% full-text, affordable and user-friendly online access to over 300 high quality humanities, arts, and social sciences journals from 60 scholarly publishers.” People subscribe to Project Muse for the coming year. Therefore, Muse subscribers will be able to purchase or renew their subscription for the coming year (subscription year 2006-2007) in which EC will be included. We have already sent the necessary files to Muse for the journal.

List of new editorial board members: Raymond Boisvert, Siena College; Elizabeth Heilman, Michigan State University; Craig Cunningham, National-Louis University, Charlene Haddock Seigfried, Purdue University.

Expanding reviewers: With the collaboration of Matthew Pamental, I am planning to contact leading Dewey scholars and seek their assistance in locating suitable manuscripts, as well as ask for their own submissions. The goal of my editorship is to make *Education and Culture* the premier journal for Dewey and Dewey related scholarship.

Advertising to American Philosophical Association, Peirce Society others?: Matthew Pamental placed a notice on the Society for the Advancement of American Philosophy (SAAP) list and website, and I have advertised a call for papers on the Teachers College Record Online website. I will continue to seek outlets for publicity about the journal.

## **INSIGHTS**

Insights Editor Jon Bradley was unable to attend, but we reviewed the current status of Insights and the move to put Insights online. Dan Tanner has agreed to pay for publishing Insights for 2006, so for now Insights will be both available online and continue to be mailed out.

For 2007, libraries will be notified that Insights will be available online. Future cost of printing Insights could be covered by the Danial Tanner fund.

## **PAYPAL FOR INTERNATIONAL MEMBERS**

Paypal account has been established for international members. The account was set up in February. Craig Cunningham suggested that Paypal be made available for all members to use for renewing their memberships. After this year's experience, the Board could consider costs and benefits.

**MEMBERSHIP AND TRESURER'S REPORT**

**JOHN DEWEY SOCIETY TREASURER'S REPORT FOR 2005**

<b>MEMBERS</b>	<b>Number</b>	<b>Income</b>
FELLOWS	183	40 X 183 7,320
STUDENTS	9	30 X 9 270
RETIRED	33	30 X 33 990
<b>TOTAL</b>	<b>225</b>	<b>\$8,580</b>

New members in 2005	50
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AERA SIG Members 2005	104
AERA SIG Members 2006 (March 2006) \$10 (April SIG members 175)	147

<b>2005 Institutional Members</b>	46 X 50	<b>\$ 2,300</b>
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2005 Educational Theory
82 US Subscribers
9 International Subscribers
91 Total

Mailings go to 2004-2005 members: *Insights and Education and Culture* Total 309 plus 46 institutional members. Book mailings go to institutions and paid members only for that current year.

<b>ROYALTIES 2005</b>	<b>\$2,029.17</b>
<b>GIFTS</b>	<b>\$1,100</b>

<b>GIFTS OF MATERIALS</b>	
The Daniel Tanner Endowment	100 copies of Crusade for Democracy Valued at \$1,102
The Center for Dewey Studies	The Collected Works of John Dewey Valued at \$1,250

<b>8,580 + 2,300 + 2,029.17 + 1,100</b>
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<b>TOTAL INCOME</b>	<b>\$14,009.17</b>
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**2005 EXPENSES**

<b>EXPENSES 2005</b>	
AERA (Reception, travel, awards, SIG dues, and purchase of extra AERA session for 2006)	\$3,840.92
EDUCATIONAL THEORY Subscriptions	\$2,090
EDUCATIONAL THEORY	\$ 500
INSIGHTS	\$4,478.73 (3 issues)
EDUCATION AND CULTURE	\$3,000 (2 issues)
MAILINGS, MISCELLANEOUS	\$1,000
2004 Annual Book by Biesta and Burbules	\$3993.48
<b>TOTAL EXPENSES</b>	<b>\$18,903.13</b>

<b>Treasurer's Report 2005</b>	
Balance carried over from 2004	15,574.33
Total Income 2005	14,009.17
Total Expenses 2005	( - 18,903.13)
Ending Balance 2005	10,860.37

2006 Expenses	
2005 Annual Book Experiencing Dewey sent to libraries	1,359.94
Educational Theory 56:1	400
AERA (SIG dues, reception, travel)	Anticipated 3,500

With the accumulated costs of books and publications over the past several years, the JDS expenses will need to be reduced in order to balance the budget next year. This will

**ASCD Lecture (Jerry Starratt, Chair) No report**

## **PROGRAM AERA**

Program AERA Larry Hickman as program chair reported that JDS had a total of 7 slots on the program. The quality of submissions for paper session was very good. The sessions were JDS Annual Lecture, 2 paper sessions, the business meeting, the reception and two affiliated sessions. Since we pay extra for the affiliated sessions, the program chair next year should assess if these sessions attracted an audience since they are not contained in the regular program.

**Dewey Lecture 2006:** Walter Feinberg, University of Illinois “Back to the Future: Philosophy of Education as an Instrument of its Time.”

## **COMMISSION ON SOCIAL ISSUES**

Dick Gibboney is retiring as chair of the Service on the Commission on Social Issues (Box 91, Birchrunville, PA 19421)

Since Dick is retiring and has run this committee for a number of years, there were questions raised about procedures for membership to this committee and its mission. A discussion followed about the mission and composition of this committee. After discussion this motion was proposed and passed: A motion was proposed:

*The President should appoint a Chair and select members to serve on the Commission on Social Issues. The first charge of this Commission is to draft a mission statement to be approved by the Board.*

This proposal was approved, no objections.

## **RESOLUTION PROPOSED REGARDING ANNUAL BOOK**

The treasurer, Jeanne Connell, presented a resolution to change the annual book policy for JDS members and libraries in order to reduce expenses. The policy has been to purchase a book annually connected to the work of John Dewey if no lecture series book is available. Books in the lecture series published by TC Press provide royalties to the Society. The royalties average about \$2,000 per year currently.

Since fewer of the lecturers have completed a book in the past five years, the Society has been purchasing books. The last book sent to all JDS members was a book for the 2004 year, *Pragmatism and Educational Research* by Gert Biesta and Nicholas Burbules (Rowman and Littlefield, 2003, \$3,993.48 plus mailing to members).

The resolution was presented as a non-binding resolution: *JDS will not provide an annual book to members, but JDS will continue to provide copies of books produced from the JDS lecture series to all members and libraries as these become available through TC Press.*

This resolution passed by a voice vote as a non-binding resolution to be put to a full vote by the JDS Board of Directors.

The meeting was adjourned.

Jeanne Connell  
Secretary/Treasurer